



MARCIA J. NIELSEN, PhD, MPH
Executive Director

K A N S A S
KANSAS HEALTH POLICY AUTHORITY

ANDREW ALLISON, PhD
Deputy Director

Kansas Health Policy Authority Board - Public Meeting
Tuesday, September 19, 2006, 8:30 am to 3:30 pm
Hayden Conf Room, Lower Level, 212 West 8th, Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on Page 2)

A G E N D A

- 8:30 am Connie Hubbell, Chair
- Welcome – Review of Agenda and additional Resources
 - Announce Senate confirmation of Dr. Ray Davis, Rob Kaplan, and Dr. Nielsen
 - Review 2007 Board Meeting Schedule – Confirm Meeting Dates
 - Review Town Hall Summary for KC, Wichita, Hays
 - Review Reduced Resources Table
- 8:45 am Dr. Marci Nielsen, Executive Director
- Review and Discussion of draft Vision Statement
 - Discussion of Advisory Councils
 - Consumer Council
 - Provider Council
- 9:30 am Dr. Andrew Allison, Deputy Director
- Review of Budget and Performance Summaries
 - Preliminary Report from Finance Committee
- Break
- 10:00 am Presentation of Budget Initiatives from Joint Cabinet Agencies:
- KDOA, Acting Secy Kathy Greenlee and Janis DeBoer, Deputy Director
 - SRS, Secretary Gary Daniels and Kyle Kessler, Deputy Secretary
 - KDHE, Secretary Rod Bremby
- 11:15 am Final Wrap-up on Budget Initiatives; Q & A from Board Members
- 11:30 am KDHE Secretary Rod Bremby
- Expanded Immunization Study
- Noon Lunch Delivered

Address: Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

Medicaid and State Childrens' Health

Insurance (SCHIP) Programs:

Phone: 785-296-3981
Fax: 785-296-4813

State Employee Health Benefits and Plan Purchasing:

Phone: 785-296-6280
Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364
Fax: 785-296-6995

Noon Presentation by Dr. Andrew Allison and Scott Brunner, Director of Kansas Medicaid/SCHIP

- Update on CMS Audits and Deferrals
- Provider Assessment Program: Description and Update

1:00 pm Executive Session

2:00 pm Break

2:10 pm Update on Medicaid Managed Care Contracts by Connie Hubbell, Chair

2:20 pm Public Comment

3:00 pm Adjournment - Next Meeting: Tuesday, October 17, 2006, 8:30 to 3:00, at Hayden Conf Room,
Lower Level, 212 SW 8th Street, Topeka KS

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Connie Hubbell, Chair	Senior Vice President, Kansas Foundation for Medical Care
Rob Kaplan	Senior Director, Goldman Sachs Group, New York City, New York
Arneatha Martin	Faculty, Wichita State; CEO and Co-President for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Ex-Officio Members:

Kathy Greenlee	Acting Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Gary Daniels, PhD	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Howard Rodenberg, MD	Director of Health, KS Department of Health & Environment

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLC
----------------------------	---

Board Staff:

Marcia J. Nielsen, PhD, MPH	Interim Executive Director
Andrew Allison, PhD	Deputy Director